

**Barnes County Water Resource District
PO Box 306
Valley City, ND. 58072
(701)845-8508**

**Minutes
8-11-2008**

Present: Jeff McMillan, Don Johnson, Pat Hurley

Also present: Shelly Nelson

Meeting called to order by Chairman Jeff McMillan. Motion to approve minutes of July 14th meeting by Pat Hurley, seconded by Don Johnson, motion carried. Pat moved and Don seconded to approve the Expenditure and Revenue reports contingent on Jamie checking into the Liability Insurance expenditure line. The motion carried.

Discussion was held on a cost share request on a culvert replacement in the Thordenskjold drain. It was decided to have Pat talk with Darin Tingley regarding his request.

Bruce Emery- NW ¼ Sec. 31 Twp 143N, R 57W. Mr. Emery has applied with the Corps of Engineers and the NRCS to fill a portion of a wetland for a driveway. He will be installing a 30" pipe to equalize the water. Pat moved to approve Mr. Emery's request contingent on approval from the NRCS and the Corps. Don seconded the motion. Motion carried.

Pat presented a request to spray a large slough in Section 32 of Skandia Twp. by Lloyd Roberg. Mr. Roberg is willing to pay for this service. Pat will check with Sky Farmer and Jamie will see if the Barnes County Weed officer could acquire more Aquaneet. Pat moved and Don seconded to spray Thordenskjold Drain and Robergs slough. The motion carried.

Pat moved to increase the cost share on Bentonite (used for filling wells) from \$100.00 to \$250.00. Don seconded, the motion carried.

The 2009 Budget was reviewed.

Pat reported on John Behm's complaint about the removal of a Ditch Block in Fingal. Mr. Behm complained of water in his basement. Pat visited the site. Photos of Fingal drain were taken and are on file.

Bills were presented for payment. Pat moved and Don seconded to pay the bills as presented. The motion carried.

Jamie is to check with the Tax Assessors office to see about setting up a maintenance assessment on the Thordenskjold Drain.

Pat moved and Don seconded to participate in the Upper Sheyenne Water Quality Assessment up to a total of no more than \$1,700.00 one time payment. The motion carried.

Pat moved to adjourn, seconded by Don, the motion carried.

The next meeting will be on September 8th, 2008.